



64th ANNUAL GENERAL MEETING

Board of Directors' Meeting No. BOD-01-15

Friday, January 23, 2015

Holiday Inn Express, Newmarket, Ontario

MINUTES

2014/2015 Board of Directors Present

Regional Councillor Jack Ballinger
Regional Councillor Debbie Bath
Eric Bull
Councillor Del Crake
Mayor Geoffrey Dawe
Jay Dolan
Regional Councillor Bobbie Drew
Councillor Avia Eek
Councillor Dwight Evans
Councillor Ken Ferdinands
Councillor Peter Ferragine
Mayor Virginia Hackson
Councillor Dave Kerwin
Councillor Scott Macpherson
Councillor Pat Molloy
Deputy Mayor John O'Donnell
Mayor Margaret Quirk
Councillor Peter Silveira
Councillor Richard Simpson
Councillor Steve Strangway
Councillor Barry Ward
Regional Councillor Danny Wheeler

Regrets:

Councillor Maria Baier
Councillor Phil Craig
Councillor Bruce Haire
Councillor Shira Harrison-McIntyre
Councillor Sarah Valiquette-Thompson

Staff present:

T. Barnett
J. Brown
P. Davies
S. Jagminas
J. Lee
S. McKinnon
G. Peat
C. Taylor

B. Booth
K. Brygidyr
D. Eldon
R. Jarrett
D. Lembcke
N. O'Dell
M. Rosato
M. Walters

T. Bos
J. Burns
J. Ingoe
B. Kemp
B. Longstaff
D. Palombi
D. Sewell
K. Yemm

Guests:

R. Atkinson, Scotiabank
C. Ballard, MPP Newmarket-Aurora
L. Campbell, Councillor, Township of Brock
K. Charles, Georgina First Nations
S. Chenier, Lake Simcoe Conservation Foundation
B. Denney, Toronto and Region Conservation Authority
L. Dollin, Deputy Mayor, Town of Innisfil
S. Flannagan, Nottawasaga Valley Conservation Authority
N. Garbe, Town of Aurora
K. Gavine, Conservation Ontario
J. Grant, Mayor, Township of Brock
K. Hill, Hill Hunter Losell
R. Keffer, Mayor, Town of Bradford West Gwillimbury
D. Lougheed, Councillor, Town of Innisfil
R. Messervey, Kawartha Region Conservation Authority
T. Miller, Councillor, Township of Brock
J. Persechini, Councillor, Town of East Gwillimbury
S. Plamondon, King Township
J. Powell, Lake Simcoe Living
B. Rogers, Lake Simcoe Conservation Foundation
S. Schaefer, Lake Simcoe Conservation Foundation
R. Singh, Assistant to MPP Ballard
P. Van Loan, MP York-Simcoe
G. Wauchope, Mayor, Town of Innisfil
T. White, BDO

I. CHAIR'S WELCOME AND INTRODUCTIONS

Chair Bath welcomed everyone to the Authority's 64th Annual General Meeting and recognized a number of guests in attendance.

Roll Call – 2014 Board Members

The 2014 Board Members introduced themselves, noting the municipality they represent.

II. DECLARATIONS OF PECUNIARY INTEREST

None recorded for this meeting.

III. APPROVAL OF AGENDA

Moved by: A. Eek

Seconded by: V. Hackson

BOD-001-15 **RESOLVED THAT the content of the Agenda for the Lake Simcoe Region Conservation Authority's 64th Annual General Meeting held on Friday, January 23, 2015 be approved as presented. CARRIED**

IV. ADOPTION OF MINUTES

a) Board of Directors

Moved by: J. Ballinger

Seconded by: D. Evans

BOD-002-15 **RESOLVED THAT the minutes of the Board of Directors' Meeting No. BOD-11-14 held on December 12, 2014 be approved as printed and circulated. CARRIED**

b) Conservation Ontario Council

Moved by: G. Dawe

Seconded by: B. Drew

BOD-003-15 **RESOLVED THAT the minutes of Conservation Ontario Council Meeting #4/14 held on Monday, December 8, 2014 be received for information. CARRIED**

V. GREETINGS

Chair Bath was pleased to call upon the following guests to bring greetings:

- The Honourable Peter Van Loan, MP York-Simcoe, Leader in the House of Commons;
- Mr. Chair Ballard, MPP Newmarket-Aurora, Parliamentary Assistant to both the Minister of Government and Consumer Relations and the Minister Responsible for the Poverty Reduction Strategy;
- Ms. Kerry-Ann Charles, Chippewas of Georgina Island First Nation; and
- Ms. Kim Gavine, General Manager, Conservation Ontario.

VI. **PRESENTATIONS**

a. **2014 Lake Simcoe Region Conservation Authority's Annual Report**

Chair Bath provided an overview of the Authority's 2014 Annual Report and credited the highly engaged and dedicated staff and Board of Directors, along with the many partners, for the successful year. Chair Bath then shared a video, which celebrated the many accomplishments of 2014.

To obtain a copy of the 2014 Annual Report, please visit our website at [Annual Reports](#) or contact Natasha O'Dell at n.odell@lsrca.on.ca

b. **Chair's 2014 Activity Report**

Chair Bath provided an overview of the Chair's 2014 activity, which was included in the agenda package. Chair Bath noted what an honour it is has been to represent the Board as Chair for 2014.

c. **Focused Future – Measuring our Success**

CAO Mike Walters reviewed LSRCA's Strategic Plan 2011-2014, outlining the progress made and targets met in each of the four pillars: Science and Research; Protection and Restoration; Education and Engagement; and Leadership and Support. He noted that overall the vast majority of targets were achieved, and he gave credit to staff for continually demonstrating a strong work ethic of high productivity and quality work. CAO Walter also noted limitations due to a lack of financial resourcing did impact some targets.

Moved by: S. Strangway

Seconded by: D. Crake

BOD-004-15

RESOLVED THAT the presentations and updates provided by LSRCA Chair Debbie Bath and CAO Mike Walters be received for information. CARRIED

VII. **Presentations to Outgoing Board Members**

Chair Bath, Vice Chair Dawe and CAO Walters presented the following Board members with a gift of appreciation and thanked them for their dedication and commitment to the LSRCA Board:

- representing the City of Barrie, Mr. Eric Bull and Councillor Barry Ward;
- representing the Town of Bradford West Gwillimbury, Councillor Del Crake;
- representing Durham Region: the Town of Uxbridge, Regional Councillor Jack Ballinger; and
- representing the Township of Oro-Medonte, Councillor Dwight Evans.

Chair Bath also acknowledged two members were not able to join the meeting:

- representing the Town of Innisfil, Councillor Maria Baier;
- representing York Region: the Town of Georgina, Councillor Phil Craig; and
- representing the Town of New Tecumseth, Councillor Bruce Haire.

Moved by: D. Wheeler

Seconded by: K. Ferdinands

BOD-005-15 **RESOLVED THAT the presentations to outgoing Board members be received for information. CARRIED**

VIII. 2014 BUSINESS IS CONCLUDED - CHAIR BATH VACATES POSITION OF CHAIR

Chair Bath concluded the Year 2014 business and deemed the Chair vacant.

Councillor Crake and Regional Councillor Ballinger both thanked Board members and staff, noting what a pleasant, positive experience it has been to serve on a well-functioning board with exemplary staff, all dedicated to improving the Lake Simcoe watershed.

Moved by: J. O'Donnell

Seconded by: J. Ballinger

BOD-006-15 **RESOLVED THAT the Board of Directors conclude the 2014 business and declare the Chair vacant. CARRIED**

IX. 2015 BUSINESS

The 2015 Business portion of this meeting was called to order by the Chief Administrative Officer of the Lake Simcoe Region Conservation Authority, Mike Walters, who served as Chair Pro Tem during the election of the Chair and Vice Chair for 2015.

X. ROLL CALL – 2015 BOARD OF DIRECTORS

The 2015 Board Members introduced themselves, noting the municipality they represent.

XI. ELECTION OF OFFICERS

CAO Walters conducted the election of officers, by first outlining the following general rules for election:

- a) All nominations require a nominator only, not a seconder.
- b) Nominations will be called a minimum of three (3) times before a motion to close nominations is accepted. This motion requires a seconder.
- c) All nominees shall signify, when asked, if he/she will stand for the position.
- d) Nominators will be given the opportunity to address the Board on behalf of their respective nominee.
- e) Nominees will be given the opportunity to address the Board in reverse order of nomination.
- f) No member shall hold more than one office.
- g) Positions are required for Chair and Vice-Chair of the LSRCA for 2015 and must be appointed Members of the Board of Directors.

A. APPOINTMENT OF SCRUTINEERS

Moved by: R. Simpson

Seconded by: S. Strangway

BOD-007-15 **RESOLVED THAT in the event of a vote by ballot, the following persons will act as scrutineers, Mr. Kenneth Hill, Partner, Hill Hunter Losell and Mr. Robert Atkinson, Client Relationship Manager, Scotiabank; and**

FURTHER THAT all ballots will be destroyed after the election. CARRIED

B. ELECTION OF OFFICERS – 2015

(i) Chair of the Authority

Ms. Debbie Bath was nominated for the position of Chair by Councillor Kerwin. Mayor Geoffrey Dawe was nominated for the position of Chair by Councillor Strangway. Nominations were called for three times. No further nominations were put forward. Ms. Bath and Mayor Dawe both accepted the nomination for the position of Chair and addressed the Board. The nominators also addressed the Board.

Moved by: V. Hackson

Seconded by: D. Wheeler

BOD-008-15 **RESOLVED THAT the nominations for the position of Chair be closed.**
CARRIED

A vote took place, and Mr. Ken Hill, acting as scrutineer, announced Mayor Dawe as the Chair for 2015.

(ii) Vice Chair of the Authority

Regional Councillor/Deputy Mayor Bobbie Drew was nominated for the position of Vice Chair by Mayor Hackson. Councillor Scott Macpherson was nominated for the position of Vice Chair by Councillor Simpson. Nominations were called for three times. No further nominations were put forward. Regional Councillor/Deputy Mayor Drew and Councillor Macpherson both accepted the nomination for the position of Vice Chair and addressed the Board. The nominators also addressed the Board.

Moved by: S. Strangway

Seconded by: J. Dolan

BOD-009-15 **RESOLVED THAT the nominations for the position of Vice Chair be closed.**
CARRIED

A vote took place, and Mr. Ken Hill, acting as scrutineer, announced Regional Councillor/ Deputy Mayor Bobbie Drew as the Vice Chair for 2015.

C. APPOINTMENT OF THE REGULATIONS SUB-COMMITTEE FOR 2015

Moved by: V. Hackson

Seconded by: A. Eek

BOD-010-15 **RESOLVED THAT the Chair and Vice Chair of the Conservation Authority, along with the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received, shall be members of**

the sub-committee to review applications and report to the Board of Directors. CARRIED

D. APPOINTMENT TO CONSERVATION ONTARIO FOR 2015

Moved by: B. Drew

Seconded by: D. Kerwin

BOD-011-15 **RESOLVED THAT the 2015 Authority Chair, or her designate, be appointed as the Authority's voting delegate to Conservation Ontario; and**

**FURTHER THAT the Chief Administrative Officer be the alternate delegate.
CARRIED**

E. APPOINTMENT TO THE LAKE SIMCOE CONSERVATION FOUNDATION FOR 2015

Moved by: K. Ferdinands

Seconded by: S. Strangway

BOD-012-15 **RESOLVED THAT three appointees: Chair Geoffrey Dawe, Vice Chair Bobbie Drew, and Councillor Peter Silveira be appointed to the Lake Simcoe Conservation Foundation for 2015. CARRIED**

F. APPOINTMENT OF SOLICITORS FOR 2015

Moved by: A. Eek

Seconded by: B. Drew

BOD-013-15 **RESOLVED THAT Stiver Vale, Hicks Morley, Hill Hunter Losell and Beard Winter be appointed as the Authority's legal firms for 2015. CARRIED**

XII. SIGNING OFFICERS – 2015

Moved by: R. Simpson

Seconded by: J. O'Donnell

BOD-014-15 **RESOLVED THAT an account in the name of Lake Simcoe Region Conservation Authority (hereinafter called the "Organization") be kept at the Bank of Nova Scotia (hereinafter called the "Bank"; and**

FURTHER THAT the Authority's Chair Geoffrey Dawe, Vice Chair Bobbie Drew, Michael Walters, Chief Administrative Officer/Secretary-Treasurer, and Jocelyn Lee, General Manager, Corporate and Financial Services, or any two of them are hereby authorized to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account; and

FURTHER THAT any one of the above-mentioned officers is hereby authorized for and in the name of the Organization to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Organization only) cheques, promissory notes, bills of exchange, orders

for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers. CARRIED

XIII. BORROWING RESOLUTION – 2015

CAO Mike Walters addressed Staff Report No. 02-15-BOD regarding the Annual Borrowing Resolution, which was included in the meeting materials. CAO Walters explained that this borrowing resolution authorizes the Authority to borrow an amount up to \$500,000. He went on to explain that rarely are these fund called upon, the last time being 2010 when funding from partners was received significantly later than the completion of various projects.

Moved by: P. Silveira

Seconded by: R. Simpson

BOD-015-15 **RESOLVED THAT Staff Report 02-15-BOD regarding the Borrowing Resolution be received for information; and**

FURTHER THAT the signing officers for the Lake Simcoe Region Conservation Authority be empowered to borrow up to \$500,000 on an Operating Loan Agreement, as required, for administration and/or capital expenditures. CARRIED

XIV. MEETING SCHEDULE – 2015

The Board approved Staff Report No. 03-15-BOD, which outlined a proposed 2015 meeting schedule for the Authority's Board of Directors.

Moved by: P. Molloy

Seconded by: S. Strangway

BOD-016-15 **RESOLVED THAT Staff Report No. 03-15-BOD be received; and**

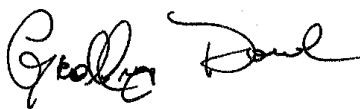
FURTHER THAT the 2015 Schedule of Meetings for the Authority's Board of Directors be approved as presented. CARRIED

XV. ADJOURNMENT

Moved by: A. Eek

Seconded by: M. Quirk

BOD-017-15 **RESOLVED THAT the meeting be adjourned at 11:55 a.m. local time.**



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer